

COMMITTEE OF THE WHOLE MEETING MINUTES

TUESDAY, MAY 28, 2019 – 6:30 p.m.

COUNCIL CHAMBERS – OLEAN MUNICIPAL BUILDING

IN ATTENDANCE WERE: ALDERMEN CRAWFORD, WITTE, ANDREANO, GONZALEZ, DOUGHERTY, SMITH, AND GEORGE. OTHERS: MAYOR WILLIAM AIELLO; LENS MARTIAL, CITY CLERK; NICHOLAS DICERBO, JR., CITY ATTORNEY; BOB RING, DIRECTOR OF PUBLIC WORKSJEFF ROWLEY, POLICE CHIEF; BOB BELL, FIRE CHIEF, AND TIFFANY TAYLOR, MANAGERIAL CONFIDENTIAL ADMINISTRATIVE SECRETARY.

Alderman Crawford called the meeting to order at 6:30 p.m. and asked that the record show that all Aldermen were present.

1. PL #45-19: (Aiello) To authorize the Mayor to sign an easement between the City of Olean and NYSEG.

Mr. DiCerbo explained that this is an easement for the City's property located at Whitney Avenue and North First Street. He explained that along with the Whitney Avenue Parklet Project, NYSEG will be moving their gas line closer to the neighbor's property, and this easement will allow for the relocation and future service of the line. He noted that he has presented the proposed easement to Mr. Ring, who sees no reason not to approve it.

A motion to approve PL #45-19 was made by Alderman Witte, seconded by Alderman Dougherty. Voice vote, ayes all. Motion carried. Referred to Regular Meeting for Resolution.

2. Discussion – Year End Budget Transfers to Capital Funds

Alderman Crawford explained that he met with Mayor Aiello and Mr. Saradin earlier in the day to discuss potential budget transfers prior to the end of the fiscal year. He explained that the proposed transfers are \$11,510 from the Demolition of Unsafe Buildings line item into the Demolition Capital Fund #177, the transfer of \$10,369 out of the Emergency Cleanup line item into the newly created Tree Program Capital Fund #191, and the transfer of \$5,000 from the Animal Control line item into newly created Capital Fund #192 for the TNVR (Cat) Program.

Mayor Aiello explained that some of the \$5,000 for the TNVR (Cat) Program has already been used; however, the billing for this will not come in until after the end of the fiscal year.

Alderman Witte asked if there are any leftover funds for the upcoming cleanup week, and Mayor Aiello responded that although this was discussed, it was decided to take the funding for the cleanup week out of the 2019-2020 budget contingency.

Mr. Saradin noted that these are the things that were discussed during the budget process.

A Resolution will be added to the Regular Meeting agenda for approval by the Council.

3. Adjournment

A motion to adjourn was made by Alderman Crawford, seconded by Alderman Witte. Voice vote, ayes all. Motion carried. Meeting adjourned at approximately 6:35 p.m.